

# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
P.O. Box 430  
Wisconsin Dells, WI 53965



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## EPF&A Committee MEETING NOTICE

**Date:**        **Friday, June 11, 2021**

**Time & Place:**    **11:00 a.m. at the Wisconsin Dells Office or by ZOOM or Telephone**

**Committee Members:**    **John Earl, Muriel Harper, Dave Singer, Charlie Krupa and Donna Maly**

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of May 14, 2021 EPF&A Committee Meeting
5. Personnel Discussion – (No Closed Session) – Update on Newest Employees
6. Personnel Files – Board & Staff – Management & Maintenance - Donna
7. Financial Report - Chelsey
8. Weatherization Contract 2021 – 2022 Discussion & Approval – Motion Needed
9. Audit 2020 - Discussion
10. County Contribution Requests Process & Discussion
11. Annual Meeting June 23<sup>rd</sup> & Board Appointments & Officers Election
12. Low-Income Board Member Applicant – Sauk County
13. Independence Day Declaration
14. Other
15. Next Meeting – July 16, 2021
16. Adjournment

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COUNTY CLERK

JUN 02 2021

DODGE COUNTY, WIS.

4:04pm UK

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Friendship, WI 53934  
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DODGE COUNTY  
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P.O. Box 253  
Beaver Dam, WI 53916  
(920) 885-9559

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JUNEAU COUNTY  
534B LaCrosse Street  
Mauston, WI 53948  
(608) 847-1124

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SAUK COUNTY  
505 Broadway  
Job Center, 2<sup>nd</sup> Floor  
Baraboo, WI 53913  
608-355-4812